

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003275

FILED
Apr 06, 2011
Secretary of State

Entity Name: MAGDALEN HOLDINGS, INC.

Current Principal Place of Business:

5326 YACHT HAVEN GRANDE, SUITE 201
ST THOMAS, VI 00801 VI

New Principal Place of Business:

Current Mailing Address:

PO BOX 7939
ST THOMAS, VI 00801 VI

New Mailing Address:

FEI Number: 66-0694913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIUNIU, JI
Address: 5326 YACHT HAVEN GRANDE, SUITE 201
City-St-Zip: ST THOMAS, 00801 VI

Title: S
Name: BAKER, DALE
Address: 5326 YACHT HAVEN GRANDE, SUITE 201
City-St-Zip: ST THOMAS, 00801 VI

Title: T
Name: BRANT, MICHAEL
Address: 5326 YACHT HAVEN GRANDE, SUITE 201
City-St-Zip: ST THOMAS, 00801 VI

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE BAKER

_____ Electronic Signature of Signing Officer or Director

DPS

04/06/2011

_____ Date